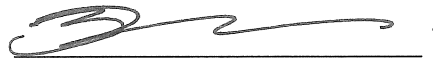


This is Exhibit "E" mentioned
and referred to in the Affidavit
of Charles M. Wright, sworn
before me at the City of
London, in the County of
Middlesex, this 4th day of July,
2014.

A handwritten signature in dark ink, consisting of a large, stylized 'B' followed by a horizontal line and a period.

A Commissioner, etc.

Sylvia Flower

From: Rob Staley <StaleyR@bennettjones.com>
Sent: Wednesday, May 21, 2014 11:07 AM
To: Charles M. Wright; A. Dimitri Lascaris; Serge Kalloghlian; Peter Wardle
Subject: Fw: Horsley Settlement

Fyi.

Robert W. Staley
Bennett Jones LLP
P. 416 777 4857 | C. 416 357 4857
staleyr@bennettjones.com

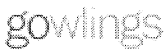
From: Tay, Derrick <Derrick.Tay@gowlings.com>
Sent: Wednesday, May 21, 2014 10:20 AM
To: Rob Staley
Cc: greg.watson@fticonsulting.com; Stam, Jennifer
Subject: Horsley Settlement

Rob,

I refer to your emailed letter of May 20, 2014 to Jenny Stam with respect to the agreement that has been reached with Mr. Horsley to settle litigation claims arising from his involvement with Sino-Forest Corporation.

This will confirm that the Monitor consents to the contemplated Horsley settlement being a Named Third Party Defendant Settlement.

Derrick Tay
Partner
T 416-369-7330
derrick.tay@gowlings.com

The logo for Gowlings, featuring the word "gowlings" in a stylized, lowercase font with a grey-to-white gradient.

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